

UTILITY BOARD/COMMON COUNCIL

Thursday, April 7, 2011

7:00 P.M.

The Common Council and Utility Board of the City of Huntingburg met in joint session at its regularly scheduled meeting time on Thursday, April 7, 2011 at the hour of 7:00 P.M. in the Council Chambers of the Huntingburg City Hall at 508 E. Fourth Street, Huntingburg, Indiana. Members Majors, Summers, Sparrow and Kays were present. Also present were Mayor Belcher and City Attorney Schneider. Member Boeglin was absent.

Mayor Belcher called the meeting to order.

A motion was made by Sparrow, seconded by Summers and carried to approve the minutes of the March 15, 2011 meeting.

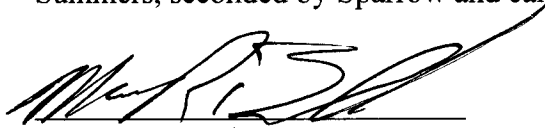
A motion was made by Majors, seconded by Summers and carried to approve the claims as presented.

Chris Weyer of Matrix Integration and Paul Neukam of Sitewise were present to present Technology upgrade proposals from their respective companies based on a request for proposal from the City. Matrix total project cost estimate for the 3-5 Year Technology Plan was \$15,600.00. Sitewise total cost for Proposed engineering & RFP document fee Technology upgrades-Phase 1 was \$15,375.00. Discussion followed.

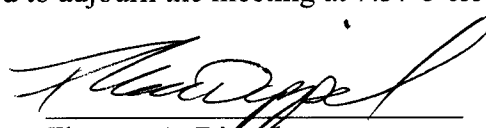
Neither proposal was approved to give time to review.

Member Kays asked Clerk-Treasurer Dippel if Council minutes can be posted on the City's website. Dippel said, "yes".

There being no further business before the Council, a motion was made by Summers, seconded by Sparrow and carried to adjourn the meeting at 7:37 o'clock P.M.



Marvin R. Belcher
Mayor



Thomas A. Dippel
Clerk-Treasurer